# **BOS Agenda 03/04/2013**

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# BOARD OF SELECTMEN AGENDA March 4, 2013

## Call to order 5:30 pm

Chairman Carroll - I am requesting a motion to allow this board to now enter into Executive Session, to reconvene in regular session no later than 7:00 p.m., under G.L. c.30A, §21(a) (3) to discuss negotiations with the Permanent Firefighters Union, because the Chair has declared that discussing this matter at an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen; votes may be taken.

#### **Executive Session**

A. Fire department Negotiations

7:00 p.m.

#### **Consent Items**

A. Regular Session Minutes February 19, 2013

В.

#### Correspondence

A.

#### **Appointments and Resignations**

A. Resignations

b.

B. Appointments

a.

b.

#### **New Business**

A. Milford Auto Sales, Inc., Class II license

B. Water & Sewer Commissioners

C. Prime Motorsports, LP, Class II license

D. Investment Policy Statement

E. Statement of Interest - School

F.

## **Old Business**

A. Personnel Town Meeting Warrant/Petition

3. Committee Vacancies

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#### **Coordinator News**

A. B.

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Other topics not reasonably anticipated by Chair 48 hours before meeting

Adjourn